

MCE EXECUTIVE COMMITTEE MEETING MINUTES
Friday, May 3, 2019
12:00 P.M.

Mt. Diablo Room
2300 Clayton Road, Suite 1150
Concord, CA 94520

Charles F. McGlashan Board Room
1125 Tamalpais Avenue
San Rafael, CA 94901

APPROVED

JUN 07 2019

MARIN CLEAN ENERGY

Present: Denise Athas, City of Novato (*San Rafael*)
Sloan Bailey, Town of Corte Madera (*San Rafael*)
Tom Butt, City of Richmond (*San Rafael*)
Kevin Haroff, City of Larkspur (*Concord*)
Bob McCaskill, City of Belvedere (*San Rafael*)
Kate Sears, County of Marin (*San Rafael*)
Renata Sos, Town of Moraga (*Concord*)

Absent: Lisa Blackwell, Town of Danville
Barbara Coler, Town of Fairfax
Ford Greene, Town of San Anselmo
Tim McGallian, City of Concord

Staff

& Others: Jessica Brooks, Assistant Board Clerk (*San Rafael*)
Sherry Clark, Administrative Services Assistant (*Concord*)
John Dalessi, Operations and Development (*San Rafael*)
Kirby Dusel, Resource Planning & RE Programs (*San Rafael*)
Darlene Jackson, Clerk of the Board (*Concord*)
Vicken Kasarjian, Chief Operating Officer (*San Rafael*)
Justin Kudo, Strategic Analysis and Rates Manager (*San Rafael*)
Garth Salisbury, Director of Finance (*San Rafael*)
Taylor Sherman, Internal Operations Assistant (*San Rafael*)
Dawn Weisz, Chief Executive Officer (*San Rafael*)

1. Roll Call

Chair Butt called the regular Executive Committee meeting to order at 12:01 p.m. with quorum established by roll call.

2. Board Announcements (Discussion)

There were none.

3. Public Open Time (Discussion)

Chair Butt opened the public comment period and there were no comments.

4. Report from Chief Executive Officer (Discussion)

CEO, Dawn Weisz, reported the following:

- Thanked the Board and members of the public for attending April 25th Ribbon Cutting MCE Solar Charge: Grand Opening & Earth Day Celebration
- Thanked Board members and others that attended the American Canyon 3MW Solar Fit Groundbreaking on April 5th
- Early stages of planning for the 2019 Board Retreat have begun. Potential Retreat dates are Wednesday, September 18 or Wednesday September 25th. A calendar invitation will be sent out once a date has been confirmed.
- Ms. Weisz extended an invitation to the Committee to join MCE staff in the Clean Cars for All Electric Vehicle Showcase on May 29th in Richmond, CA.

5. Consent Calendar (Discussion/Action)

- C.1 Approval of 3.1.19 Meeting Minutes
- C.2 Sixth Agreement with the Association for Energy Affordability
- C.3 Approval of CalCCA Membership Dues for Fiscal Year 2019-20

Chair Butt opened the public comment period and there were no comments.

Action: It was M/S/C (Sears/Athas) to **approve Consent Calendar Items C.1 through C.3.** Motion carried by unanimous vote. (Absent: Directors Blackwell, Coler, Greene, and McGallian).

6. MCE Ratesetting (Discussion/Action)

Justin Kudo, Strategic Analysis and Rates Manager, John Dalessi, Operations and Development and Garth Salisbury, Director of Finance presented this item and addressed questions from Committee members.

Chair Butt opened the public comment period and there were no comments.

Action: It was M/S/C (McCaskill/Haroff) to **recomend that the Board 1). adopt rates to achieve a .03% customer savings to all customer classes effective July 1, 2019 and 2). authorize staff to adjust rates further when needed to maintain the .03% customer savings going forward, including implementing EV2A, Standby and new Time of Use rates.** Motion carried by unanimous vote. (Absent: Directors Blackwell, Coler, Greene, and McGallian).

7. Policy 013: Reserve Policy (Discussion)

Garth Salisbury, Director of Finance, presented this item and addressed questions from Committee members.

Chair Butt opened the public comment period and there were no comments.

Action: No action required.

8. Additional Information regarding Resolution 2019-01: Investment Policy (Discussion)

Garth Salisbury, Director of Finance, presented this item and addressed questions from Committee members.

Chair Butt opened the public comment period and there were no comments.

Action: No action required.

9. Update to MCE Employee Benefits Contributions (Discussion)

Lindsay Meehan, Human Resources Associate, presented this item and addressed questions from Committee members.

Chair Butt opened the public comment period and there were no comments.

Action: No action required.

10. Committee & Staff Matters (Discussion)

Chair Butt opened the public comment period and there were no comments.

11. Adjournment

Chair Butt adjourned the meeting at 1:43 p.m. to the next scheduled Executive Committee Meeting on June 7, 2019.



Tom Butt, Chair

Attest:



Dawn Weisz, Secretary